

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
May 4, 2006
8:45 A.M.

I. CALL TO ORDER

Vice-Chairman Hutcheson

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Special Purpose Local Option Sales Tax (SPLOST) Program Development

IV. ANNOUNCEMENTS

Future Meetings:

Board Work Session – City Hall
Board Spec. Called Meeting – Courthouse
Board Town Hall Meeting – City Hall
Board Meeting – City Hall
Board Work Session – City Hall
Board Meeting – City Hall

May 04, 2006 at 9:00 a.m.
May 08, 2006 at 5:00 p.m.
May 09, 2006 at 7:00 p.m.
May 18, 2006 at 6:00 p.m.
June 01, 2006 at 9:00 a.m.
June 15, 2006 at 9:00 a.m.

IV. ADJOURN

Vice-Chairman Hutcheson

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 4, 2006

CALL TO ORDER

Vice-Chairman Deborah Hutcheson called the meeting to order at 8:45 a.m. Commissioners present were Deborah Hutcheson, John Raber, Clarence Stowers and Marvin Martin.

APPROVAL OF AGENDA

Motion: A motion was made by Clarence Stowers to approve the agenda. This motion was seconded by John Raber and approved by Commissioners Raber, Stowers and Martin. Motion carried.

NEW BUSINESS

Special Purpose Local Option Sales Tax (SPLOST) Program Development

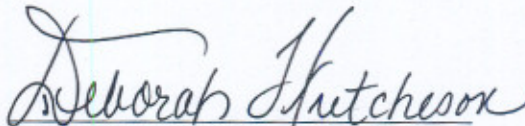
Vice-Chairman Hutcheson gave background of the contract presented by Clough Harbour & Associates, LLP (CHA). The CHA contract will provide engineering and design services related to Courthouse space planning review and SPLOT Program Development for Lumpkin County. CHA will begin work on this project within one (1) week, with the Engineering Reports being completed by June 23, 2006. CHA will provide these services for a fee of \$19,300.00.

Motion: Clarence Stowers made a motion to approve the Clough Harbour & Associates, LLP (CHA) contract. This motion was seconded by Marvin Martin and approved by Commissioners Raber, Stowers and Martin. Motion carried.

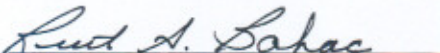
ADJOURN

Commissioner Hutcheson asked for a motion to adjourn the meeting at 8:47 a.m. Commissioner Raber made a motion to adjourn, which was seconded by Commissioner Stowers. Commissioners Raber, Stowers and Martin approved the motion. Motion carried.

5-18-2006
Date


Deborah Hutcheson, Vice-Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County